

## **RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**

Shareholders' Annual General Meeting convened on 30/04/2021

Deliberation of Point 2 of the Agenda:

“Decide on the proposed appropriation of the 2020's net profit and, additionally, on the distribution of free reserves”

Proposal presented by the Board of Directors of  
RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. and available on  
CMVM ([www.cvm.pt](http://www.cvm.pt)), Euronext ([www.euronext.com](http://www.euronext.com)) and on  
company's website

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